

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:19-cv-02520-PKC**

Immigrant Defense Project v. United States Immigration and
Customs Enforcement
Assigned to: Judge P. Kevin Castel
Cause: 05:552 Freedom of Information Act

Date Filed: 03/21/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**Immigrant Defense Project**

represented by **Daniel Lucas Cantor**
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ATTORNEY TO BE NOTICED

V.

Defendant**United States Immigration and
Customs Enforcement**

represented by **Steven John Kochevar**
United States Attorney's Office SDNY
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LEAD ATTORNEY
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Date Filed	#	Docket Text
03/21/2019	<u>1</u>	COMPLAINT against United States Immigration and Customs Enforcement. (Filing Fee \$ 400.00, Receipt Number ANYSDC-16537649) Document filed by Immigrant Defense Project. (Attachments: # <u>1</u> Exhibit A – IDP Cardozo FOIA, # <u>2</u> Exhibit B – ICE Response to Requester, # <u>3</u> Exhibit C – ICE FOIA Admin Appeal Letter, # <u>4</u> Exhibit D – FOIA Appeal 2018-ICAP-00426; 2018-ICFO-25625, # <u>5</u> Exhibit E – October 3, 2018 Letter to ICE-FOIA, # <u>6</u> Exhibit F– November 16, 2018 Letter to ICE-FOIA, # <u>7</u> Exhibit G – November 20, 2018 ICE email, # <u>8</u> Exhibit H – February 8, 2019 Letter to ICE-FOIA, # <u>9</u> Exhibit I – February 14, 2019 ICE email, # <u>10</u> Exhibit J – Denver FOIA 201)(Cantor, Daniel) (Entered: 03/21/2019)
03/21/2019	<u>2</u>	CIVIL COVER SHEET filed. (Cantor, Daniel) (Entered: 03/21/2019)
03/21/2019	<u>3</u>	FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUEST PDF ERROR – REQUEST FOR ISSUANCE OF SUMMONS as to U.S. Immigration and Customs Enforcement, re: <u>1</u> Complaint,,. Document filed by Immigrant Defense Project. (Cantor, Daniel) Modified on 3/22/2019 (jgo). (Entered: 03/21/2019)
03/22/2019		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above-entitled action is assigned to Judge P. Kevin Castel. Please download and review the Individual Practices of the assigned District Judge, located at http://nysd.uscourts.gov/judges/District . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at http://nysd.uscourts.gov/ecf_filing.php . (jgo) (Entered: 03/22/2019)

03/22/2019		Magistrate Judge Gabriel W. Gorenstein is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: http://nysd.uscourts.gov/forms.php . (jgo) (Entered: 03/22/2019)
03/22/2019		Case Designated ECF. (jgo) (Entered: 03/22/2019)
03/22/2019		***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Daniel Lucas Cantor to RE-FILE Document No. <u>3</u> Request for Issuance of Summons,. The filing is deficient for the following reason(s): party name on 'as to' docket entry text does not exactly match initial pleading caption; party name on the PDF 'To' section does not exactly match initial pleading caption;. Re-file the document using the event type Request for Issuance of Summons found under the event list Service of Process – select the correct filer/filers – and attach the correct summons form PDF. (jgo) (Entered: 03/22/2019)
03/22/2019	<u>4</u>	REQUEST FOR ISSUANCE OF SUMMONS as to United States Immigration and Customs Enforcement, re: <u>1</u> Complaint,.. Document filed by Immigrant Defense Project. (Cantor, Daniel) (Entered: 03/22/2019)
03/25/2019	<u>5</u>	ORDER TO ANSWER. This Court, having received the Complaint, hereby ORDERS that: The United States Attorney for the Southern District of New York must respond within 60 days. The petitioner may file a reply within 14 days of the filing of the response. It is further ORDERED that the Clerk of Court transmit a copy of this Order and the Complaint to the United States Attorney for this District, Attention: Chief of the Civil Division. SO ORDERED. (Signed by Judge P. Kevin Castel on 3/25/2019) (rjm) Transmission to Docket Assistant Clerk for processing. (Entered: 03/25/2019)
03/25/2019		Mailed a copy of <u>5</u> Order to Answer, <u>1</u> Complaint, to United States Attorney for this District, Attention: Chief of the Civil Division, SDNY, 86 Chambers Street NY, NY 10007. (aea) (Entered: 03/25/2019)
03/25/2019	<u>6</u>	ELECTRONIC SUMMONS ISSUED as to United States Immigration and Customs Enforcement. (dnh) (Entered: 03/25/2019)
03/28/2019	<u>7</u>	AFFIDAVIT OF SERVICE of Summons In a Civil Action, Complaint for Declaratory and Injunctive Relief, Civil Cover Sheet, Individual Practices of Judge P. Kevin Castel, Individual Practices of Magistrate Judge Gabriel W. Gorenstein, Southern District of New York Electronic Case Filing Rules & Instructions, and Order to Answer served on UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. Service was accepted by Angela Florentino-Rios. Document filed by Immigrant Defense Project. (Cantor, Daniel) (Entered: 03/28/2019)
04/18/2019	<u>8</u>	NOTICE OF APPEARANCE by Steven John Kochevar on behalf of United States Immigration and Customs Enforcement. (Kochevar, Steven) (Entered: 04/18/2019)
05/23/2019	<u>9</u>	ANSWER to <u>1</u> Complaint,.. Document filed by United States Immigration and Customs Enforcement.(Kochevar, Steven) (Entered: 05/23/2019)